Youth Service Commission Minutes June 12th, 2018

Meeting Called to Order: A. Ellis called the meeting to order at 4:35pm.

Roll Call: A. Ellis (P); M. Nunn (P); County Rep. K. Patronick (P); Mayor S. K. Pote (A); Council Liaison M. Alberto (P); L. Monetti (P); Shaina Nasrin (P)

Reports:

The new procedure to the grant payment process is as follows; After a grant has been awarded the County Board of Chosen Freeholders will provide a Resolution number, purchase order number, amount of the grant and program title[s] to the Borough. The town will then submit this in information in an invoice to the Office of Youth Services in order to receive funding.

The Somerset County Board of Chosen Freeholders has adopted its 2018 annual budget which will include the Annual Grants for \$5,000 and the Competitive Grants for a minimum of \$2,500 and a maximum request of \$6,000. The Annual Grant will be for programs directed at at-risk youth and used for the continuation or expansion of existing programs or the development of a new program. The Competitive Grant may be used to support a new program or enhance an existing program with a more specific focus targeting the at-risk youth population.

New Business: The Commission discussed programs that could be offered or enhanced if the Competitive Grant was applied for and approved. Some programs mentioned were "Teen Night" and the "Kids Night Out" program options.

Unfinished Business: The Commission discussed the existing programs being offered, GOTR, GOT, Homework Club and TREP\$ and the costs involved, how the programs are being received.

Treasurer report: The balance in the donation account is now at \$67.15 after the donation to the Watchung Recreation Community Picnic of \$200.00.

Correspondence:

- 1. Oath of Office; A. Ellis, S. Pote
- 2. Quarterly Report
- 3. Annual Grant Application
- 4. Letter of Annual Budget Adoption

K. Patronick – County Report; K. Patronick went over several programs available through the county and mentioned the information was to the commission for their review.

Next Meeting Schedule:

The next Youth Service meeting date will be determined by the Commission and take place sometime in October 2018.

Adjournment: As there was no further business A. Ellis made a motion to adjourn the meeting at 5:30pm, M. Nunn second the meeting.

Respectfully Submitted By; Linda Monetti, Secretary